

**SUMMARY OF THE
BOARD OF COMMUNITY HEALTH
May 10, 2007 MEETING**

Chairman Richard Holmes called the May 10 DCH Board meeting to order at 10:36 a.m. Board members attending were Richard Holmes, Chairman; Mark Oshnock, Secretary; Bruce Cook; Frank Jones; Dr. Inman "Buddy" English; Kim Gay; Richard Robinson; and Dr. Rhonda Medows, Commissioner.

The Board took the following actions:

- Unanimously approved the April 12 meeting minutes;
- Unanimously approved the State Health Benefit Plan Rules 111-4-1-.02, 111-4-1-.04, 111-4-1-.05 and 111-4-1-.06;
- Unanimously adopted a Resolution to establish State Health Benefit Plan Employer Rates for FY 2008 with acknowledgement and unanimous acceptance of specific modifications to Recitals 2 and 4;
- Unanimously approved the Nursing Home Services Public Notice to be published for public comment;
- Unanimously approved the Service Options Using Resources in Community Environment (SOURCE) Public Notice to be published for public comment;
- Unanimously approved the Children's Intervention Services and Children's Intervention School Services Public Notice to be published for public comment; and
- Unanimously approved the Dialysis Services Public Notice to be published for public comment.

The May 10 Board of Community Health meeting was adjourned at 12:03 p.m.

5/11/07